

**BOARD OF FIRE COMMISSIONERS**

—  
JAY H. GRODIN  
PRESIDENT

ROLAND COLEMAN  
VICE PRESIDENT

LOUISE L. FRANKEL  
TYRONE FREEMAN  
VERONICA GUTIERREZ

—  
BLANCA GOMEZ-REVELLES  
EXECUTIVE ASSISTANT II

**CITY OF LOS ANGELES**  
CALIFORNIA



JAMES K. HAHN  
MAYOR

**DEPARTMENT OF FIRE**

—  
WILLIAM R. BAMATTRE  
FIRE CHIEF

200 NORTH MAIN STREET  
LOS ANGELES, CA 90012

(213) 978-3838  
FAX: (213) 978-3814

<http://www.lafd.org>

**AGENDA**  
**BOARD OF FIRE COMMISSIONERS**

**NOTE: TIME and LOCATION CHANGE**

**REGULAR MEETING**  
**TUESDAY, AUGUST 17, 2004 AT 6:00 P.M.**  
**FIRE STATION 69, 15045 SUNSET BLVD**  
**LOS ANGELES 90272**

---

Members of the public are invited to address the Board on any Agenda item prior to action by the Board on that specific item. The public may also comment on any matter that is within the jurisdiction of the Board during public comment. Comments from the public will be limited to two (2) minutes per individual, with ten (10) minutes total allowed for public presentation. Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the Fire Commission Meeting Room.

Note: Actions of the Board shall become final at the expiration of the next five meeting days of the City Council during which the Council has convened in regular session, unless the Council acts within that time by two-thirds vote to bring the action before it or to waive review of the action.

Assistive listening devices, sign language interpretation, or other auxiliary aids and/or translation services may be provided by contacting the Board of Fire Commissioners Office at (213) 978-3838, with 72-hour advance notice.

The meeting is audio-taped and the recording is kept for 30-days.

Si require servicios de traduccion, favor de notificar a la oficina con 72-horas de anticipacion.

---

**ROLL CALL**

**FLAG SALUTE**

**MOMENT OF SILENCE:** In honor of past and present members of the Los Angeles Fire Department who devote their lives to the protection of our community.

- 1. APPROVAL OF THE MINUTES:** Regular Meeting July 20 and August 3, 2004
- 2. COMMISSION BUSINESS**
  - A. Activities/Events/Meetings
  - B. Request for future Agenda items

**AGENDA**  
**Board of Fire Commissioners**  
**August 17, 2004**

**3. GENERAL MANAGER'S REPORT**

- A. Significant Incidents/Activities
- B. Overview of Battalion Nine fire services

**4. OLD BUSINESS - None**

**5. NEW BUSINESS**

- A. Consideration of the Fire Chief's report dated August 2, 2004 submitting request for approval of Dialogic Communications Corporation as a contractor to provide a notification and recall system.

Department's Recommendation: The Board: 1. Approve Dialogic Communications Corporation as the selected vendor for the contract. 2. Authorize Department staff to enter into contract negotiations with Dialogic Communications Corporation. 3. Review, approve, and forward the attached draft pro forma to the Mayor's Office for review in accordance with Executive Directive No. 16, along with a request that the Mayor's office expeditiously forward the draft pro forma to the City Council for appropriate action and approval. 4. Authorize the Fire Chief to execute the finalized contract.

- B. Consideration of the Fire Chief's report dated July 29, 2004, submitting request for approval of Letter of Agreement between the Los Angeles Fire Department (LAFD) and the Mountain-light (MWL) Statistical Consulting to conduct an injury prevention research study.

Department's Recommendation: The Board approves the letter of agreement.

- C. VERBAL PRESENTATIONS - FOR INFORMATION ONLY:

- 1. Homeland Security Preparedness – General Information on emergency resources, federal funding, etc. (Coleman)
- 2. Brush Clearance Program – General information and compliance requirements (Grodin)

**AGENDA**  
**Board of Fire Commissioners**  
**August 17, 2004**

**6. PERSONNEL REPORTS - FOR INFORMATION ONLY**

**Recommendation: RECEIVE and FILE**

- A. Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination, reports received through August 10, 2004.
- B. LAFD Retirement Summary – Notice of Intent to Apply for Service Pension, Notice of Intent to Apply for Deferred Retirement Option Plan (DROP), Notice of Intent to Terminate DROP, reports received through August 10, 2004

**7. PUBLIC COMMENTS**

**8. ADJOURNMENT**